



MEETING NOTICE

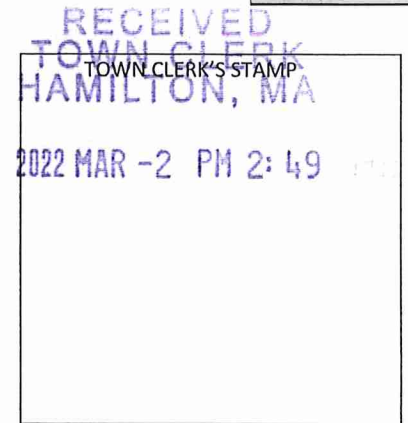
TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to townclerk@hamiltonma.gov ~



| | | | |
|--|--|----------------|---|
| Committee or Governing Body | Joint Board of Library Trustees for Hamilton and Wenham | | |
| Meeting Location | Meeting Room | Zoom Meeting | Address https://bit.ly/3sx3vCx |
| Day, Date, and Time of Meeting | Day | Date | Time |
| | Thursday | March 17, 2022 | 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm |
| Signature of Chairman or Authorized Person | Kim Butler Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 -04'00' | | Date 3/2/22 |

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

Zoom Meeting Link: <https://bit.ly/3sx3vCx>
 Zoom Meeting ID: 873 3039 9571
 Password: 480637

AGENDA

1. Approval of minutes from February 10, 2022 meeting
2. Director's Report and Financial Report
3. Old Business
 - a. RFP for Library Roof and Bid
4. New Business
 - a. Library Legislative Day
 - b. Town Meeting Reminder
5. Friends Report
6. Informal discussion for items not anticipated
7. Adjournment

Next meeting is scheduled for April 14, 2022.